

Monroe County Art in Public Places Committee
Meeting Agenda
Monday – September 9, 2013 – 3:00 p.m.
Gato Building, 1100 Simonton St, Key West

1. Call to order

2. Approval of Minutes of August 5, 2013

3. Upcoming Projects – Status Update

- a) **Conch Key Fire Station** – Bill Horn, Architect. **Budget \$15,797.15** – RFP budget of \$14,000. RFP due October 8th.
- b) **Marathon Court House** – Michael Ingram, Architect **Budget \$8,311.05**. RFP for exterior artwork budget is \$7,200. Installation will not occur until sewer hookup construction work is completed. RFP draft in process.
- c) **Stock Island Fire Station** – Bill Horn, Architect. **Budget \$27,347.97** RFP budget of \$24,250. Following site inspection – areas have been identified. RFP is in process. Site visit for artists set for September 24th – 10:00 am.
- d) **Freeman Justice Center Drug Court Addition** – **Budget \$5,036.00** Art budget is \$4,400. Site visit confirmed three areas for site specific Public Art for the RFP.
- e) **Freeman Justice Center Lobby** – Renovations and budget have been approved. **Budget \$2,359.72**. Committee identified 3 small courtrooms as possible locations for Public Art as the lobby has no remaining space available. RFP to be drafted following the completion of the 4 projects listed above. Following August meeting – Committee directed RFP to be written for Freeman Justice Center identifying SPACE A and SPACE B. Each with specified budget. Once Marathon and Stock Island RFP's are issued Freeman will be completed.
- f) **Key West Airport 2nd phase** – **Budget \$3,043.25** – **RFP # 2 due September 19, 2013** for over the ticket counters with an art budget \$2,500
- g) **Key West Airport - Arrivals Terminal new (downstairs) renovation** – for discussion. Approximate budget \$10,000.

4. RFQ Bi-Annual Request for Qualifications – Review and Action:

- Sean P. Callahan
- Amy Chan
- Priscilla Coote
- Monika Larsen Dennis
- Muffy Clark Gill
- Gordon Huether
- Sue Katz
- Tim Rahn
- Aaron Stephan
- W.B. Thompson
- Wilderness Graphics
- Catherine Woods
- David Harrison Wright

5. The following projects have been placed **on hold** by the BOCC as of March 18, 2009:
- Old Tavernier School and Jefferson Brown Bldg.
 - Marathon Emergency Operations Center – Design phase (no funds available)

6. Other business

7. Adjourn

Attachments:

Minutes from AIPP meeting 8-05-13

Upcoming Meetings – October 7th, October 15th, November 4th and December 2nd.

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".

**Monroe County Art in Public Places Committee
Minutes**

Monday – August 5, 2013

**Site Visit – Stock Island Fire Station- Maloney Ave, Stock Island 3:00 PM
Meeting – The Gato, 1100 Simonton St., Key West – 4:00 p.m.**

In attendance were Committee members: Sue D'Antonio, Beth Kaminstein, Jeffrey Harwell, Nancy Perez Miller and Nance Frank (via phone); Staff: Liz Young, Jodell Roberts

A site visit by the above committee members and staff to Stock Island Fire Station preceded the meeting at 3:00 pm.

Call to order

Sue D'Antonio called the meeting to order at 4:03 p.m.

Approval of Minutes of June 24, 2013

Motion: Beth moved to approve the June 24, 2013 minutes; seconded by Jeff. The motion was passed unanimously.

Upcoming Projects – Status Update

Conch Key Fire Station – Bill Horn, Architect. **Budget \$15,797.15** – RFP Public Art budget of \$14,000. The County Administrator has appointed 2 non-voting members – Don Bock & Chief James Callahan. The RFP has been submitted to the County Legal department for approval and a final submission date from legal and purchasing. Sited areas for art include the building's upper windows and the swale, which although indicated as a water retention area, per Bill Horn is usable for art.

Marathon Court House – Michael Ingram, Architect **Budget \$8,311.05** – RFP will be released with a Public Art budget of \$7,200. Sewer construction at the area sited for public art that will be identified in the RFP has not yet occurred. As soon as it is completed, the committee will need to contact the County as landscaping is installed soon after construction is complete. Sue photographed the current landscaping. A large tree has been taken out at the site. Judge Becker, non-voting member of the AIPP for this project, has expressed a desire to place art from her own collection in the courtroom. Discussion followed including the Judge's art as part of